



### STATE OF LOUISIANA DEFERRED COMPENSATION PLAN 2237 SOUTH ACADIAN THRUWAY, SUITE 702 BATON ROUGE, LA 70808

Phone: (225) 926-8082 Fax: (225) 926-4447

#### <u>MEMORANDUM</u>

TO:

**ALL PERSONNEL OFFICERS** 

SUBJECT:

2010 ELECTION OF PARTICIPANT MEMBER

LOUISIANA DEFERRED COMPENSATION COMMISSION

DATE:

**JANUARY 15, 2010** 

Under State law, the responsibility for management of the State of Louisiana Public Employees Deferred Compensation Plan is assigned to the Louisiana Deferred Compensation Commission. Three of the members of that Commission are required to be participants in the Plan and are elected by Plan participants.

The attached notice is designed to provide information to Plan participants concerning the election of a participant member of the Commission for a three-year term commencing on July 1, 2010, and concerning the manner in which participants may become involved in the nomination and election of that member.

Please read the attached notice, arrange for it to be posted on bulletin boards in your agency, and take such additional measures as will, in your opinion, be best designed to make the information contained in the attached notice available to the Louisiana Deferred Compensation Plan participants in your agency.

Thank you for your attention to this matter, and your continued support of the Louisiana Deferred Compensation Plan.

Emery J. Bares, Chairman

Ellery / Jan

Louisiana Deferred Compensation Commission

EB/cmw Attachment





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# NOTICE TO ALL PARTICIPANTS IN THE LOUISIANA PUBLIC EMPLOYEES DEFERRED COMPENSATION PLAN

The Louisiana Deferred Compensation Commission, acting pursuant to Act 1 of 1982 (La. R.S. 42:1301-1308) has adopted a rule governing the nomination and election of participant members, a copy of which is attached hereto, and has, acting in accordance with Section 1 of said rule, appointed a Nominating Committee consisting of the three participants whose names are as follows:

Carl Berthelot Len Riviere Ken Dejean

The said committee, having been advised that the three-year term of Mr. John Compton, whose term is scheduled to expire on June 30, 2010, was requested to nominate at least one participant for the new three-year term that commences on July 1, 2010. The Committee, acting in response to that request, has nominated Mr. Barry Karns and Isabel Loret for election to the three-year term.

Participants are hereby notified that nominations may be made to either election term by petition, if the petition contains the signatures and social security numbers of twelve (12) participants, and is received by Emery J. Bares, Commission Chairman, at 2237 South Acadian Thruway, Suite 702, Baton Rouge, Louisiana 70808 prior to 4:00 PM on March 5, 2010. One example of such a petition is attached.

Only participants who have been participants in the Plan for more than two (2) years may be nominated. A statement signed by the nominee, in which the nominee expresses his or her willingness to serve as a participant member of the Deferred Compensation Commission, if elected must accompany petitioning participants' signatures.

Notice is hereby given that the Commission Chairman will conduct a drawing for each election in the Offices of the Plan Administrator, 2237 South Acadian Thruway, Suite 702, Baton Rouge, Louisiana at 10:00 AM on March 12, 2010, which drawing shall be conducted for the purpose of determining the position each nominee will have on the respective ballot. All nominees or their designated representatives are invited to attend the said drawing.

All nominees may submit to the Commission Chairman prior to 10:00 AM on March 12, 2010 a statement for inclusion on the ballot containing no more than thirty-five (35) words, which statement



shall contain biographical information and/or a statement concerning the nominee's position on one or more issues pertinent to the Louisiana Deferred Compensation Plan.

The ballots, envelopes, and signature slips needed by participants desiring to cast a vote in the election for a participant member of the Deferred Compensation Commission will be mailed to each participant on or before April 30, 2010. The deadline for returning ballots is 4:00 PM on June 4, 2010. A ballot counting committee will be appointed by the Commission and will meet on or about June 15, 2010 for the purpose of counting the ballots. The committee will report the results of the election to the Commission Chairman at the July 2010 Commission Meeting.

For further information concerning the election of participant members, please contact Connie Stevens in the Baton Rouge office at (225) 926-8082 x35501, or toll-free (800) 345-4699 x35501.

Emery J. Bares, Chairman

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Louisiana Deferred Compensation Commission

EB/cmw



## PETITION

### For Nomination of Participant-Member of Louisiana Deferred Compensation Commission

Petition to Louisiana Deferred Compensation Commission for the candidacy of PETITIONING PARTICIPANTS Social Security Number Participant Name (Signature) 1.\_\_\_\_\_ 3. \_\_\_\_\_ 8. 10. \_\_\_\_\_ 11. I agree that if elected as a Participant-Member on the Louisiana Deferred Compensation Commission, I will serve the term to which I am elected. A CONTRACT SALES AND THE SALES AND A SALES Social Security Number Signature Mailing Address

Telephone Number